



## CITY COUNCIL REGULAR MEETING MINUTES

August 3, 2015

6:00 p.m. Special Meeting – Interviews for Planning Commission, Council Chambers  
6:45 p.m. Special Meeting – Executive Session to Evaluate Qualifications of Advisory Board Applicants per RCW 42.30.110(1)(g), Miller Creek Conference Room  
7:00 p.m. Regular Meeting, Council Chambers

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### SPECIAL MEETINGS

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:05 p.m. for the purpose of holding interviews for the Planning Commission per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Bob Edgar, Gerald F. Robison and Debi Wagner. Councilmembers Armstrong and Berkowitz were excused.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; and, Community Development Director Chip Davis.

Planning Commission interviews were held with Joel Millar and Nancy Scholl.

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:40 p.m. for the purpose of holding an Executive Session for the purpose of evaluating the qualifications of advisory board applicants per RCW 42.30.110(1)(g).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Bob Edgar, Gerald F. Robison and Debi Wagner. Councilmembers Armstrong and Berkowitz were excused.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; and, Community Development Director Chip Davis.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:02 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:04 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Bob Edgar, Gerald F. Robison and Debi Wagner. Councilmembers Armstrong and Berkowitz were excused.

Administrative staff present: City Manager Kamuron Gurol; City Attorney Soojin Kim; Management Analyst Nhan Nguyen; Finance Director Kim Krause; Community Development Director Chip Davis; Administrative Services Manager Angie Chaufy; and, City Clerk Monica Lusk.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to affirm the August 3, 2015, Agenda.

### **PUBLIC COMMENT**

Chris Hemp, 17430 Ambaum Boulevard South, Burien  
Maureen Hoffman, 15634 Maplewild Avenue Southwest, Burien  
Betty Lou Kapela, 3725 Southwest 170<sup>th</sup> Street, Burien  
Patty Janssen, 13618 6<sup>th</sup> Avenue Southwest, Burien  
Andrea Reay, Executive Director of Discover Burien, 427 Southwest 152<sup>nd</sup> Street, Burien  
Charles Schaefer, 258 Southwest 156<sup>th</sup> Street, Burien  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien

### **CORRESPONDENCE TO THE COUNCIL**

- a. Email Dated July 1, 2015, from C. Edgar.
- b. Email Dated July 10, 2015, from Dave Schmidt.
- c. Email Dated July 17, 2015, from Darlene Johnson.
- d. Email Dated July 20, 2015, from Scott Paddock.
- e. Email Dated July 23, 2015, from Mary Alexander.
- f. Email Dated July 28, 2015, from Charles Schaefer.
- g. Email Dated July 29, 2015, from Steven Parks.
- h. Email Dated July 29, 2015, from C. Edgar.
- i. Email Dated July 29, 2015, from Lisa Parks.

### **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 41151 - 41255 in the Amounts of \$379,572.53 for Payment on August 3, 2015; and, Payroll Salaries and Benefits Approval Numbers 6568 - 6585 for Direct Deposits and Wire Transfers in the Amount of \$308,951.00 for July 1 – July 15, 2015, Paid on July 20, 2015.
- b. Approval of Minutes: Regular Meeting, July 20, 2015.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the August 3, 2015, Consent Agenda.

**BUSINESS AGENDA**

**Proposed Process for Business Agenda Items Needing Council Action.**

**Public Comment**

Charles Schaefer, 258 South 156<sup>th</sup> Street, Burien

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Wagner, and passed unanimously to approve the process for Business Agenda items as proposed by staff to try out for the rest of the year.

**Motion to Approve Appointment to the Planning Commission.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to appoint Joel Millar to Planning Commission Position 5 for a term that will begin on August 3, 2015, and expire on March 31, 2016.

**Discussion on and Possible Motion to Adopt the Amended By-Laws of the Planning Commission.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the amended By-Laws of the Planning Commission relating to the membership and meetings.

**Discussion on Motion to Approve Ordinance No. 625, Authorizing the Issuance and Sale of a Limited Tax General Obligation Bond of the City.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve Ordinance No. 625, amending Ordinance No. 584 as amended by Ordinance No. 613, authorizing the issuance and sale of a Limited Tax General Obligation Bond in the principal amount not to exceed \$3,600,000.

**Discussion on and Possible Motion to Approve Position Modifications within the Finance Department and Administrative Services Division.**

**Public Comment**

None received

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously approve the position modifications in Finance/IT and Administrative Services as proposed.

**BREAK**

**Direction/Action**

Mayor Krakowiak called a break at 8:00 p.m. and reconvened the meeting at 8:10 p.m.

**EXECUTIVE SESSION**

**Direction/Action**

Mayor Krakowiak called an Executive Session to order at 8:10 p.m. to consider Real Estate Acquisition per RCW 42.30.110(1)(b) and Real Estate Disposition per RCW 42.30.110(1)(c).

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Bob Edgar, Gerald F. Robison and Debi Wagner. Councilmembers Armstrong and Berkowitz were excused.

Administrative staff present: City Manager Kamuron Guroi; City Attorney Soojin Kim; and, Economic Development Manager, Dan Trimble.

The Executive Session was adjourned at 8:40 p.m. with no action taken.

Mayor Krakowiak reconvened the Regular Meeting at 8:41 p.m.

**BUSINESS AGENDA (continued)**

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to add to the agenda "adopt surplus Resolution No. 367 and authorize the City Manager to execute the Purchase and Sale Agreement and closing documents for 12.44 acres of property at 860 and 1010 S. 146<sup>th</sup> Street, Burien, Washington," as Business Agenda Item 11 "f" and renumber the remaining items in its current order.

**Adopt Surplus Resolution and Authorize City Manager to Execute Purchase and Sale Agreement and Closing Documents for 12.44 Acres of Property at 860 and 1010 S. 146<sup>th</sup> Street, Burien, WA.**

**Public Comment**

None received

**Direction/Action**

Councilmember Robison called Point of Order stating that other Councilmembers may wish to speak. Mayor Krakowiak agreed.

**Direction/Action**

**Motion** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adopt 1) the surplus Resolution No. 367 and 2) authorize the City Manager to sign the attached Letter of Intent with Latitude Development, LLC for the properties at 860 and 1010 S 146<sup>th</sup> Street, Burien, WA and to execute a Purchase and Sale Agreement consistent with the terms of the Letter of Intent and all other documents necessary to convey the properties.

**Discussion on Supplemental Human Services Funding.**

**Public Comment**

Darla Green 14970 21<sup>st</sup> Avenue Southwest, Burien  
Peggy Maze Johnson, 1655 South 124<sup>th</sup> Street, Burien

Timothy Hunter, Homeless  
Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien  
Lisa Parks, 404 Southwest 138<sup>th</sup> Street, Burien  
Wendy Post, Southwest 116<sup>th</sup> Street, Burien

**Direction/Action**

**Motion** was made by Councilmember Edgar, seconded by Councilmember Robison, to approve the allocation of the 2015 Supplemental Human Services Funding with a protocol to mitigate potential misuse of gift cards. **Motion** passed 4-1. Opposed, Deputy Mayor Tosta.

**Direction/Action**

**Motion** by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to commit \$2,000 to the South King County Housing & Homeless Partnership in 2015.

**Review of Council Proposed Agenda Schedule.**

**Follow-up**

Staff will place a discussion on managing community assets on the Council's Future Agenda Items, add "zoning code amendments" to the November 16 "Discussion and Possible Adoption of 2015 Comprehensive Plan Amendments," add information on staff's work on crime prevention in a future City Manager's Report and add a discussion on crime prevention through community engagement, art in parks and environmental design to the Council's January Retreat Agenda.

**Direction/Action**

**Motion** by Deputy Mayor Tosta, seconded by Councilmember Robison, to extend the meeting to 10:15 p.m. Motion failed 2-3. Opposed, Mayor Krakowiak, Councilmembers Edgar and Wagner.

**COUNCIL REPORTS**

**Reports on Meetings by Deputy Mayor Tosta.**

The report was provided in the packet.

**CITY MANAGER'S REPORT**

The report was provided in the packet.

**ADJOURNMENT**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, to adjourn the meeting at 10:00 p.m. **Motion** passed 4-1. Opposed, Deputy Mayor Tosta.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk